

BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS
MINUTES OF MEETING
OPEN SESSION
February 2, 2010

The Open Session of the Board of Examiners for Nursing Home Administrators was called to order at 1:10 p.m. on the above date in Room 104, Rhode Island Department of Health, 3 Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable sections of the General Laws of the State of Rhode Island as amended.

BOARD MEMBERS IN ATTENDANCE

Orlando Bisbano, Jr.

John Gage

Hugh Hall

Dr. Aman Nanda

BOARD MEMBERS NOT IN ATTENDANCE

Simone Lacroix

Abe Williams, Jr.

STAFF MEMBERS IN ATTENDANCE

Donna Valletta, Board Administrator

OTHERS IN ATTENDANCE

None

1. ESTABLISHMENT OF QUORUM

Mr. Bisbano called the meeting to order at 1:10 p.m. A quorum was established at 1:16 p.m. upon Dr. Nanda's arrival.

2. REVIEW OF MINUTES OF OPEN SESSION OF December 3, 2009

Mr. Bisbano presented the Minutes of the Open Session of December 3, 2009. A motion to accept was made by Hugh Hall and seconded by John Gage. It was unanimously voted to accept the minutes as presented.

3. BOARD ADMINISTRATOR REPORT

Donna Valletta distributed Salve Regina University's Graduate Studies Catalog 2008-2010, which outlines its Healthcare Administration & Management program, and accompanying cover letter and course comparison with the required Domains of Practice. After review and discussion, the Board of Examiners for Nursing Home Administrators agreed that the course, HCA 540, Healthcare

and the Older Citizen, does not meet the curriculum requirements of the following Domains of Practices: Resident Centered Care and Quality of Life; Environment; and Leadership and Management. Donna Valletta will notify the University accordingly and provide a copy of the Course Requirement, which features a summary of the course requirements of the Domains of Practice.

Donna Valletta distributed a copy of the 2010 Meetings. The next scheduled meeting is June 1, 2010.

Mr. Bisbano has requested that a current list of active Nursing Home Administrators be provided at the next Board meeting.

4. ADJOURNMENT TO EXECUTIVE SESSION

A motion was made by Hugh Hall and seconded by John Gage. It was unanimously voted to move into Executive Session pursuant to 42-46-4 and 42-46-5(1) of the Rhode Island General Laws for discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. The Open Session adjourned at 1:16 p.m.

5. RETURN TO OPEN SESSION FOR PRESENTATION OF

RECOMMENDATIONS

The Board reviewed and voted to approve one Nursing Home Administrator application and deny one Nursing Home Administrator application.

The Board reviewed two cases and voted the following action:

C09-793- No Unprofessional Conduct

C09-718 - No Unprofessional Conduct with Letter of Concern

6. ADJOURNMENT

A motion to adjourn was made by Hugh Hall and seconded by John Gage. It was unanimously voted to adjourn at 1:50 p.m.

Respectfully submitted by

Donna Valletta

Board Administrator